

Virginia Veterans Services Foundation Board of Trustees Meeting

Varina Library

1875 New Market Road
Richmond, Virginia 23231

June 9, 2022

11:00 am – 1:00 pm

DRAFT

- I. Opening of Meeting**, Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Staff and Visitors, Approval of Agenda: *John Lesinski, Board Chair* (5 minutes)
- II. Review and Approval of Minutes**
 - a. March 24, 2022 Board of Trustees Meeting minutes: *Board Chair* (5 minutes)
- III. Presentation:**
 - a. Virginia Department of Planning and Budget (DPB): *Reginald Thompson, Senior Budget Analyst* (20 Minutes)
- IV. Reports:** (60 minutes)
 - a. Office of the Secretary of Veterans and Defense Affairs: *Secretary Craig Crenshaw* (5 minutes)
 - b. Board of Veterans Services (BVS): *Michael Dick, Chair* (5 minutes)
 - c. Joint Leadership Council (JLC): *Denice Williams, Chair* (5 minutes)
 - d. Department of Veterans Services (DVS): *Commissioner Daniel Gade* (5 minutes)
 - e. Virginia Veterans Services Foundation (VSF): *Karla Boughey, Executive Director* (5 minutes)
 - f. Nominating Committee: *Lettie Bien, Chair* (5 minutes)
 - g. Development Committee: *Allan Burke, Assistant Chair* (5 minutes)
 - h. Finance Committee: *Walter Stosch, Chair* (5 minutes)
 - i. Procedures and Policy Committee: *Jack Lanier, Chair* (5 minutes)
 - j. Proposed FY23 DVS Program Budget: *Tammy Davidson, VSF Treasurer, DVS CFO* (5 minutes)
 - k. Agency 913 (VSF) FY23 GF Spending report: *VSF Treasurer, DVS CFO* (5 minutes)
 - l. FY22 Third Quarter Financial Report: *VSF Treasurer, DVS CFO* (5 minutes)
- V. Unfinished Business:** (15 minutes)
 - a. Proposed DVS VSF MOU: *Jack Lanier, P&P Committee Chair* (5 minutes)
 - b. Other Unfinished Business: *Board Chair* (5 minutes)
- VI. New Business:** (10 minutes)
 - a. Election of FY23 Board Officers: *Board Chair*
 - b. Approval of VSF-DVS MOU: *Board Chair*
 - c. Approval of the FY22 Third Quarter Financial Report: *Board Chair*
 - d. Approval of FY23 DVS Program Budget: *Board Chair*
 - e. Other New Business: *Board Chair*
- VII. Public Comment Period** (5 minutes)
- VIII. Adjournment:**

Next Board Meeting: September 8, 2022, Location TBA